

*Approved 3/2/22*  
**Town of West Tisbury**  
**Select Board Meeting**  
**Wednesday February 23, 2022 4:30 pm**  
**Via Zoom**

**Present:** Selectmen Skipper Manter, Cynthia Mitchell and Town Administrator Jen Rand

**Also present for part or all of the meeting:** Nicola Blake, Joyce Albertine, Susan Habekost, James Klingensmith, Chris Lyons, Eunki Seonwoo, Louisa Hufstader, Janice Haynes and other members of the public that did not speak.

Chair Skipper Manter called the meeting to order at 4:30 pm.

**Minutes:** Vote to Approve: February 16, 2022  
Skipper asked for one small correction.

*Cindy moved to approve the minutes of February 16, 2022 as amended. Skipper seconded. Roll Call vote: all in favor (2-0-0)*

**New Business:**

- **Introduction to new Wildlife and Public Health Biologist:**

He was not present so the item was skipped.

- **Council on Aging Outreach Coordinator Appointment – Susan Habekost:**

Susan was introduced and said she is looking forward to starting Monday.

*Cindy moved to appoint Susan Habekost as Council on Aging Outreach Coordinator at Grade 4, Step 1. Skipper seconded. Roll Call vote: all in favor (2-0-0)*

- **Warrant Review:**

Skipper asked about article 2 which is usually on the warrant as reports from the departments and boards. Jen said that it had been left out last year and she forgot to put it back in. It will be back on the next warrant. There was discussion about the Housing Bank article and some wording questions from Counsel. They will dive in deeper at a later date.

**Topics Not Anticipated:** There were none.

**Old Business:** There was none

**Correspondence:** Another letter from New England Wind offering the Town the opportunity to consult on the project's potential impacts to historic properties. Jen said she had also been sent a report from the MV Commission who asked if we had comments. She said the only historic property noted was the Scrubby Neck Schoolhouse, which is owned by the Trustees of Reservations. She said she has reached out to find out what exactly the Town would be commenting on.

**Public Comment:** There was none.

*With no further business to attend to Cindy moved to adjourn the meeting. Skipper seconded.  
Roll Call vote: All in favor. (2-0-0)*

*Meeting adjourned at 4:44 pm*

*Respectfully Submitted by Janice Haynes, Administrative Assistant*